

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0067562
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TENNESSEE GAS PIPELINE COMPANY
Company ID: 0067562
State of origin: Delaware
Formation date: 7/24/1947 12:00:00 AM
Date filed: 6/17/2011 5:35:55 PM
Fee: \$15.00

Principal Office

1001 Louisiana Street

Houston, TX 77002-5089

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------------|---|
| Chairman | James C. Yardley | 1001 Louisiana Street,Houston,TX 77002-5089 |
| CFO | John R. Sult | 1001 Louisiana Street,Houston,TX 77002-5089 |
| President | Norman G. Holmes | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Assistant Secretary | Craig V. Richardson | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Assistant Secretary | Alan D. Bishop | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Secretary | Stacy J. James | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Treasurer | John J. Hopper | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Daniel B. Martin | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Bryan W. Neskora | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Janice A. Alperin | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Susanna B. Barry | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Stanley G. Chapman III | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | William G. Cope | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Dana L. Cupit | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | J. Heath Deneke | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | John Gillespie | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | John J. Hopper | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Rosa P. Jackson | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Denise R. Mathews | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Craig V. Richardson | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Jesus Soto, Jr. | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Executive | John R. Sult | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Cert. Public Acct. | Marcia L. Brazaitis | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Cert. Public Acct. | Clyde Tyree Crook | 1001 Louisiana Street,Houston,TX 77002-5089 |

Directors

| | | |
|----------|------------------|---|
| Director | Norman G. Holmes | 1001 Louisiana Street,Houston,TX 77002-5089 |
|----------|------------------|---|

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ARP

Director
Director
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Daniel B. Martin
Bryan W. Neskora
James C. Yardley

1001 Louisiana Street, Houston, TX 77002-5089
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Signatures

Signature
Title

Marcia L. Brazaitis
CPA - Tax Officer

